

10:47 AM - 10:47 AM

E-FILING CASEUNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTE ORDER

Case No: CR -08-00367-DLJDate: 11/14/08

Judge: D. Lowell

Reporter: DIANE SKILLMAN

Clerk: Frances Stone

Defendant(s):

LEONARD B. AVERBACHPresent? Y In Custody? YPAUL WOLF

Present? _____ In Custody? _____

US Attorney:

ANDREW HUANG

Interpreter:

US Probation Officer:

SARA BLACK

(For BRIAN CASAI)

Reason for Hearing:

SENTENCING

Ruling:

HELDCOUNT 3: DEF IS COMMITTED TO CUSTODY OF BUREAU OF PRISONS FOR A TERM OF 180 MONTHS. DEF PLACED ON SUPERVISED RELEASE FOR LIFE.COURT IMPOSES A FINE OF \$200,000. COURT ORDERS RESTITUTION IN THE AMOUNT OF \$100,000 TO THE NATIONAL CENTER FOR MISSING AND EXPLOITED CHILDREN. COURT ORDERS RESTITUTION IN THE AMOUNT OF \$78,000 TO THE MINOR VICTIM. COURT ORDERS \$270,000 FROM THE SALE OF THE

Case continued to: _____ for _____

Case continued to: _____ for _____

Case continued to: _____ for _____

Motions to be filed by _____

for Opposition due _____

Case continued to: _____ for _____

for Pretrial Conference

Case continued to: _____ for _____

Trial

Excludable Delay: Category: _____ Begins: _____ Ends: _____

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Defendant(s) :

Defense Counsel:

US Attorney:

Interpreter:

US Probation Officer:

Andrew Huang

SACR BLACK

Reason for Hearing: Sen Pen Wtr

Ruling: (for Brian Casar)

COSTA RICA PROPERTY TO BE FORFEITED. A \$100 ASSESSMENT IS DUE IMMEDIATELY. DEF WAIVES RIGHT TO APPEAL. MOTION TO DISMISS REMAINING COUNTS 1, 2 AND 4 IS GRANTED.

Notes:

Case continued to:

for

Case continued to:

for

Case continued to:

for

Case continued to:

for Pretrial Conference

case continued to

for

Trial

Excludable Delay

Results

Ends